

# **COUNSEL'S CHAMBERS LIMITED**

## **NOTICE OF MEETING**

Notice is hereby given that the **FIFTY FIRST ANNUAL GENERAL MEETING** of shareholders of Counsel's Chambers Limited will be held on Level 1, Selborne Chambers, 174 Phillip St, Sydney on Tuesday, 16 November 2004 at 5.00 p.m.

### **BUSINESS**

#### **ORDINARY BUSINESS**

1. To receive and consider the Statement of Financial Performance, the Statement of Financial Position and Statement of Cash Flows of the Company for the year ended 30 June, 2004 together with the Directors' Declaration and the Reports of the Directors and Auditors.
2. To elect Directors. Mr. S.D. Rares SC., Mr.S. Donaldson SC.and Mr. J. Darvall retire by rotation and, being eligible, offer themselves for re-election.
3. To consider any other business which may be brought forward in accordance with the Company's Constitution.

Dated at Sydney this 13th day of October 2004.

By Order of the Board.

L.M. BEAN

**GENERAL MANAGER**

A member entitled to attend and vote at the above meeting is entitled to appoint not more than two proxies to attend and vote in his/her stead. Where more than one proxy is appointed each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member. Proxies must be deposited at the office of the Company, First Floor, 174 Phillip Street, Sydney not less than 24 hours before the time for holding the meeting.

**(PLEASE NOTE THAT IF YOUR SHARES ARE HELD BY A COMPANY, PROXIES SHOULD BE COMPLETED UNDER THE SEAL OF THAT COMPANY IF REQUIRED BY THE CONSTITUTION OF THAT COMPANY)**

**Pursuant to Article 74 of the Company's Constitution, nominations for Director must be left at the office of the Company at least 24 hours before the meeting.**